Invitation to the 2025 Annual General Meeting of Shareholders
TPBI Public Company Limited
on Saturday, April 26, 2025, at 10.00 am.

via electronic method (E-AGM) according to the Emergency Decree on Electronic Meetings B.E. 2563

TPBI-EXC 007/2025

March 27, 2025

Subject: Invitation to the 2025 Annual General Meeting of the Shareholders

To: Shareholders of TPBI Public Company Limited

Attachments
1. Annual Registration Statements/Annual Report 2024 (Form 56-1 One Report), in QR Code
2. A copy of the Statement of Financial of the Company for the fiscal year ended December 31, 2024 in QR code
3. Profiles of the nominated directors to replace those retired by rotation
4. Articles of Association of the Company specifically relating to the Shareholders' Meeting and Voting
5. Proxy Form A, B and C
6. Profiles of independent directors to be appointed as a proxy
7. Procedures for Appointment of Proxy, Registration and Voting through Electronic Means (e-Meeting)
8. Privacy Notice for the 2025 Annual General Meeting

The Board of Directors of TPBI Public Company Limited (the "Company") has resolved to convene the 2025 Annual General Meeting of Shareholders (the "Meeting") on Saturday, April 26, 2025, at 10.00 a.m. via electronic means (e-Meeting) according to the Public Limited Company Act B.E 2535 (1992) which is amended by the Public Limited Company Act (No.4) B.E. 2565 (2022), the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations to consider matters according to the agendas as follows:
In accordance with the principles of good corporate governance, the Company has provided an opportunity for shareholders to propose additional meeting agenda items and to nominate qualified candidates for directorship before the Company sends out the meeting invitation. The Company has published this information on its website to inform shareholders about their rights and the procedures for proposing additional agenda items and nominating candidates, from October 1 to December 31, 2024. It appears that 'no shareholders have proposed additional meeting agenda items, and no shareholders have nominated candidates for election as directors for the 2025 Annual General Meeting of Shareholders.'

Agenda 1 To consider and acknowledge the Annual Report of the performance of the Company for the year 2024

Purpose and Reasons: The Board of Directors summarized the performance and major change of the Company that occurred in the year 2024 in the Annual Registration Statements/Annual Report 2024 (Form 56-1 One Report) (As shown in **Attachment 1**).

The Board of Directors Opinion: The Board of Directors of the Company proposed the Meeting to consider and acknowledge the annual report of the performance of the Company and important changes in the year 2024.

Voting Rule — This is an agenda for acknowledgement. Therefore, the resolution is not required.

Agenda 2 To consider and approve the Statement of Financial of the Company for the fiscal year ended December 31, 2024

Purpose and Reasons — The Company prepared the statement of financial of the Company for the fiscal year ended December 31, 2024, and arranged for the certified auditor to audit the statement of financial of the Company. Furthermore, to comply with the Public Limited Companies Act B.E. 2535 (1992) (including amendments) and the Articles of Association, Article 39 that the Board of Directors shall arrange for the preparation of balance sheet and profit and loss statements as of the last day of the Company's fiscal year and propose to a shareholders meeting for consideration and approval (As shown in **Attachment 2**) which can be summarized and compared to the previous year as follows;

Lists	THB	
	2023	2024
Total assets	4,533,545,311	4,416,676,002
Total liabilities	1,668,188,869	1,447,067,055
Shareholders' equity of the Company	2,865,356,442	2,969,608,947
Total revenue	5,136,974,743	5,681,353,092
Net profit (loss)	205,159,371	227,196,413
Basic profit (loss) per share	0.49	0.60

The Board of Directors Opinion — The Board of Directors deemed it appropriate to propose the Meeting to consider and approve the statement of financial of the Company for the fiscal year ended December 31, 2024, which had been audited by the auditor, and reviewed by the Audit Committee and approved by the Board of Directors.

Voting Rule — This agenda will be approved with the majority vote of the shareholders who attend the Meeting and cast their votes at the Meeting.

Agenda 3 To consider and approve the omission of the allocation of the profit from the performance of the Company for the year 2024 to be a reserve fund as prescribed by law and dividend payment

Purpose and Reasons — According to Section 115 and Section 116 of the Public Limited Companies Act B.E. 2535 (1992) (including amendments) and the Articles of Association of Article 44, 45, the Company shall pay dividends from profits only and shall allocate not less than 5% of its annual net profit until the reserve fund reaches an amount not less than 10% of the registered capital.

The Company has the policy to pay dividends not less than 50% of the net profit according to the separate financial statements after corporate income tax deduction. However, the Company's dividend policy shall be subject to investment plan, necessity, and other properness in the future. The Company shall not pay dividends to exceed the retained earnings of financial statements.

For the year 2024, the Company has a net profit of 271,385,471 THB shown in the separate financial statement and has legal reserve not less than the requirement of the law. Therefore, the Company shall not allocate the profit to be a reserve fund as prescribed by law and shall pay dividends which can be summarized and compared to the previous year as follows;

Details of the dividend payment	2023	2024
Net profit (THB)	176,590,891	271,385,471
Operating profit (THB)	229,741,819	343,571,034
Number of shares (shares)	416,879,900	416,879,900
Earnings per share (THB)	0.42	0.65
Dividend rate per share (THB)	0.25	0.30
Total as dividends paid (THB)	104,219,975	125,063,970

The Board of Directors Opinion

The Board of Directors deemed it appropriate to propose the Meeting to consider and approve the omission of the allocation of the profit from the performance of the Company for the year 2024 to be a reserve fund as prescribed by law, and the approve of dividend payment as follows;

- The omission of the allocation of the profit to be a reserve fund as prescribed by law because the Company has a legal reserve not less than the requirement of the law.
- From the 2024 performance of the Company, the Company has a net profit 271,385,471 THB as shown in the separate financial statement. Therefore, the Board of Directors deemed it appropriate to propose the Meeting to consider and approve paying the dividend from the 2024 performance of the Company at the rate of THB 0.30 per share, totalling 125,063,970 THB representing 46.08% of net profit in the

separate financial statement which is not in accordance with the Company's dividend policy because a portion of the net profit has to be reserved as working capital and future necessity of the Company's operations. The record date on which the shareholders are entitled to receive dividend payment is May 7, 2025, and the dividend shall be paid on May 23, 2025. (Such right is subject to the approval of the shareholders' meeting).

Voting Rule — This agenda will be approved with the majority vote of the shareholders who attend the Meeting and cast their votes at the Meeting.

Agenda 4 To consider and approve the nomination of new directors to replace the directors who will be retired by rotation.

Purpose andReasons — According to Section 71 of the Public Limited Companies Act B.E. 2535 (1992) (including amendments) and Article 17 of the Articles of Association that the Annual General Meeting of Shareholders, one-third of the number of the directors shall be retired by rotation. In the Meeting, there are 4 directors are due to retire by rotation as follows:

1. Mr. Kamol Borrisuttanakul Director
2. Mr. Domdej Sripinproach Director
3. Mr. Thanwa Laohasiriwong Independent Director

For nomination of the directors, the Company made an announcement to invite the shareholders to propose the names of the qualified candidates for the position of the directors via the Stock Exchange of Thailand's channel and on the Company's website from October 1 - December 31, 2024. The consequence is none of the shareholders propose the name of candidates to the Company.

The Nomination and Remuneration Committee proceeded from a list of persons with high competencies, experience, good career paths, ethics, a good attitude toward the Company and expertise for the Company's business. They are also qualified and not under any of the prohibitions under the Public Company Act B.E. 2535 (1992) (including amendments) and the Securities and Exchange Act B.E.2535 (1992) (including amendments) as well as related announcements and independently express an opinion and view to conform with applicable rules.

The Nomination and Remuneration Committee deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders consider and approve the nomination of new directors to replace the directors who are due to retired by rotation as follows:

1. Mr. Kamol Borrisuttanakul Director
2. Mr. Domdej Sripinproach Director

The foregoing candidates are to be re–electe and resumed the position of the Board of Directors of the Company for another term. However, Mr. Thanwa Laohasiriwong Independent Director who is due to retire by rotation expressed his intentions not to be nominated for re-election as the Company's director which resulted in vacancy of 1 independent director position, therefore the Company proposed the following candidate to be elected as a new director and to be in place of Mr. Thanwa Laohasiriwong,

1. Mr. Veerasak Kositpisal Independent Director

In this regard, the said 3 persons nominated for election as directors are a person who qualifies under the screening process and carefully considered by the Board of Directors that they are suitable for the Company's business and suitable to be a director of the Company. Profile and expertise of the nominated candidates are detailed in **Attachment 3**.

The Board of Directors' Opinion

The Board of Directors examined the opinion of the Nomination and Remuneration Committee, the Board of Directors deemed it appropriate to propose the Meeting to consider and approve the nomination of new directors to replace the directors who are due to retire by rotation as follows:

1. Mr. Kamol Borrisuttanakul Director
2. Mr. Domdej Sripinproach Director

The foregoing candidates are to be re–elected and resumed the position of the board of directors of the Company for another term.

1. Mr. Veerasak Kositpisal Independent Director

to be in place of Mr. Thanwa Laohasiriwong. The Board of Directors considered that qualification of the candidate is suitable to the applicable regulations, and the Company's policy and direction. Further, the candidate has independence to express, opine, and view to the Company to conform with applicable rules

<u>Voting Rule</u> This agenda will be approved with the majority vote of the shareholders who attend the Meeting and cast their votes at the Meeting.

Agenda 5 To consider and approve the remuneration of Directors for the year 2025 and bonus of Independent Directors for the year 2024.

<u>Purpose and Reasons</u> According to Section 90 of the Public Limited Companies Act B.E. 2535 (1992) (including amendments) and Article 22 of the articles of association of the Company, specified that the directors may be entitled to the remuneration by the Company in forms of award, meeting allowance, per diem, bonus or benefits in other forms in accordance articles of association of the Company or approve by shareholders meeting, which may be a fixed amount or outline specific rules, and maybe periodically fixed or permanently fixed until changed. In addition, the directors are entitled to allowance and other welfare in accordance with the Company's regulations.

The Nomination and Remuneration Committee considered the remuneration of directors for the year 2025 and bonus of independent directors for the year 2024, by taking appropriateness which is compatible with roles and responsibilities, and compared with other listed companies in a similar industry and size, thus agreed to propose the remuneration of directors for the year 2025 and bonus of independent directors for the year 2024 as follows;

The Board of Directors	Remuneration for the year (THB/year)	
	2024	2025
1. Chairman of the Board of Directors	770,000	1,200,000
2. Chairman of the Audit Committee	280,000	280,000
3. Chairman of the Nomination and Remuneration Committee	130,000	140,000
4. Chairman of the Sustainability and Corporate Governance Committee	130,000	140,000
5. Independent Director	330,000	330,000
6. Audit Committee	180,000	200,000
7. Nomination and Remuneration Committee	80,000	100,000
8. Sustainability and Corporate Governance Committee	80,000	100,000
9. Director	180,000	180,000

The Board of Directors	Remuneration for the year (THB/year)	
	2024	2025
10. Attendance Fee for a Board Meeting		
- Chairman of the Board of Directors	-	10,000 THB/Attendance
- Independent Directors	-	5,000 THB/Attendance

Remark: 1. The remuneration of the Chairman includes the positions of Chairman of the Board and Independent Director.

2. In case there is an appointment of additional subcommittee in the future, the remuneration of the chairman and members of such additional subcommittee shall not be over 140,000 THB and 100,000 THB, respectively.

Position	Bonus for the year 2023	Bonus for the year 2024
Independent Directors	Not over 377,000 THB	Not exceeding 0.5% of dividends

Remark : Independent Directors would receive a bonus in the amount not exceeding 0.5 percent of the dividend distributed to the Shareholders.

There is no other benefit to the directors except the remuneration of directors and bonuses. Executive directors do not receive bonuses as directors.

The Board of Directors Opinion: The Board of Directors examined the opinion of the Nomination and Remuneration Committee, the Board of Directors deemed it appropriate to propose the Meeting to consider and approve the remuneration of directors for the 2025 and bonus of independent directors for the year 2024 as mentioned above.

Voting Rule: This agenda will be approved with the vote of not less than two-thirds of the total number of votes of the shareholders attending the Meeting.

Agenda 6 To consider and approve the appointment of the certified auditor and the determination of the Company auditor's remuneration of auditor for the year 2025

Purpose and Reasons: According to Section 120 of the Public Limited Company Act B.E. 2535 (1992) (including amendments) and Article 36 of the Company's Articles of Association that the Annual General Meeting of Shareholders appoint the certified auditor and determines the Company auditor's remuneration of auditor every fiscal year. The Board of Directors considered the proposal of the Audit Committee to appoint EY Office Company Limited as the auditor of the Company and its subsidiaries for the year 2025. (The auditor of the Company and subsidiaries also belong to EY Office Company Limited) The auditor of EY Office Company

Limited has good work standards, expertise in auditing, shown satisfactory performance and comparing the workload and audit fees of other listed companies in the same industry that the audit fee is appropriate for the Company. In this regard, EY Office Company Limited and auditors of EY Office Company Limited have neither relationship nor conflicts of interest with the Company subsidiary/ executives/ major shareholder or the person who is concerned with those. So, they have independence in auditing and expressing opinions on the Company's financial statements

The Board of Directors Opinion

The Board of Directors deemed it appropriate to propose the Meeting to appoint.

1. Mr. Natthawut Santipeth
   Certified Public Accountant No. 5730 and/or
2. Ms. Krongkaew Limkittikun
   Certified Public Accountant No. 5874 and/or
3. Ms. Sirirat Sricharoensup
   Certified Public Accountant No. 5419

Assigned one of these auditors to be authorized to certify the auditor's report and give an opinion on the Statement of Financial of the Company and subsidiaries for the fiscal year ended December 31, 2025. EY Office Company Limited has been an auditor of the Company and its subsidiaries for 6 years. Total audit fees for the Company will not exceed 2,830,000 THB for the fiscal year ended December 31, 2025, that this audit fee is exclusive of actual expenses as follows;

The audit at a fee (THB)	2024	2025
Initial audit process	2,830,000	2,830,000

Note that this audit fee is exclusive of actual expenses.

* Non-audit fee and actual expenses in 2024 were 206,019 THB

Voting Rule

This agenda will be approved with the majority vote of the shareholders who attend the Meeting and cast their votes at the Meeting.

Agenda 7 Other matters (if any)

Remark

Other agenda that is not specified in the invitation of this meeting shall require the votes of not be less than one-third (1/3) of the total issued shares to support in order for the shareholders' meeting to consider.

The Company has disclosed this Invitation letter of the 2025 Annual General Meeting of Shareholders together with the attachment and proxy form on the Company's website www.tpbigroup.com, in the heading of "Investors Relation" and "Shareholders Information".

Shareholders who wish to attend the meeting in person via electronic means (e-Meeting) or appoint any person to attend the meeting via electronic means (e-Meeting) are recommended to look through the registration procedure, voting through electronic means (e-Meeting) and appointment of proxy as detailed in **Attachment 7**. The registration system will be available from April 19, 2025, until the end of the meeting on April 26, 2025.

If any shareholder wishes to appoint an independent director of the Company to attend and vote at the Meeting as a proxy, please look through registration procedures, voting via electronic means (e-Meeting) and appointment of proxy as detailed in **Attachment 7**. The shareholders can submit the proxy form as detailed presented in Proxy Form B in **Attachment 5** together with supporting evidence submitted to the Company within April 23, 2025.

If shareholders have any questions concerning the agenda items to be clarified by the Company, please submit your questions in advance to the company secretary at the e-mail address: company_secretary@tpbigroup.com

Therefore, please cordially be invited to attend the 2025 Annual General Meeting of Shareholders via electronic means (e-Meeting) on the date, time and procedures as mentioned above.

Please be informed accordingly.

Yours faithfully,

(Signed) *Banchong Chittchang*

Chairman of Board of Directors

(Mr. Banchong Chittchang)

Profiles of the nominated directors to replace those retired by rotation

As of December 31 2024,

Name - Surname Mr. Kamol Borrisuttanakul **Age** 48 years

Current Positions Director/Executive Committee/
Risk Management Committee/Chief Financial Officer

Education/Certificate

- Master of Finance, San Francisco State University, USA
- Bachelor of Financial, Thammasat University
- Director Accreditation Program (DAP SEC/2014), Thai Institute of Directors Association
- Director Certification Program (DCP 199/2015), Thai Institute of Directors Association
- Company Reporting Program (CRP 13/2015), Thai Institute of Directors Association
- How to Develop a Risk Management Plan (HRP 10/2016), Thai Institute of Directors Association
- Strategic CFO in Capital Markets Program (TSI/2017), Thailand Security Institute
- 3rd CFO Innovation Thailand Forum Topic "Reigniting Economic Growth in the New World Order" 2017, CFO Innovation (Questex Asia)
- Strategic Financial Leadership Program (SFLP/2017) "Beyond Accounting: Strategies to improve performance and financial management for sustainable success" 2017, Thai Institute of Directors Association
- IR Workshop "IR Story under VUCA world", Thai Investor Relations Club (TIRC/2017), Thai Institute of Directors Association
- Leading in a Disruptive world (LDW/2018), South East Asia Center
- CFO Refresher Course 2024 "Generative AI issues affecting the finance and accounting of listed companies", Thai Institute of Directors Association

Work Experiences (last 5 years)

- 2016 – present : Director (with Authorized Signature)/Executive Committee/Risk Management Committee/Chief Financial Officer (the highest responsibility in finance and accounting), TPBI Public Co., Ltd
- 2004 - present : Director, T.A.K. Packaging Co., Ltd.
- 2012 - present : Director, T.M.P. Packaging Co., Ltd.
- 2017 - present : Director, TPBI International Co., Ltd.
- 2018 - present : Director, TPBI UK Ltd.
- 2018 - present : Director, TPBI Australia PTY Ltd.
- 2018 - present : Director, Bio-Eco Co., Ltd.
- 2018 - present : Director, Bio-Eco Co., Ltd.
- 2020 - present : Director, TPBI UK Assets Ltd.
- 2012 - 2019 : Director, Minima (Thailand) Co., Ltd.
- 2015 - 2019 : Director, Thai German Recycle Technology Co., Ltd.
- 2018 - 2020 : Director, TPBI Paper Ltd.

Work Experiences (last 5 years) (Cont.)

- 2017 - 2024 : Director/Managing Directors, TPBI & MYANMAR STAR Co., Ltd.
- 2018 - 2024 : Director, Reynards Food Packaging Ltd.

Directorship or management position in other companies

- **Other Listed Companies :** -None-
- **Other non-listed companies :**
  - Director, T.A.K. Packaging Co., Ltd.
  - Director, T.M.P. Packaging Co., Ltd.
  - Director, TPBI International Co., Ltd.
  - Director, TPBI UK Ltd.
  - Director, TPBI Australia PTY Ltd.
  - Director, Bio - Eco Co., Ltd.
  - Director, TPBI UK Assets Ltd.
- **Position in other organizations that might conflict with the Company :** -None-

Proposed Position : Director

Date of Appointment : 24 March 2016 - Present

Years in director position : 8 years

Meeting attendance in 2024

- Board of Directors meeting : 8/8 times
- Risk Management Committee meeting : 4/4 times

Possession of TPBI shares : 8.033 percent

Criminal history (last 10 years) : -None-

Recruitment criteria and methods

Mr. Kamol Borrisuttanakul, the nominee, has been through the selection process and carefully considered by the Board of Directors. According to the opinion of the Nomination and Remuneration Committee, that has knowledge, experience and expertise are beneficial to the Company's operations. Further, Mr. Kamol Borrisuttanakul has qualified qualifications for the Company. The Nomination and Remuneration Committee has considered that Mr. Kamol Borrisuttanakul will be able to give an independent opinion in accordance with the relevant regulations and not be prohibited under the Public Company Act B.E. 2535 (1992) (including the amendments) and the Securities and Exchange Act B.E. 2535 (1992) (including the amendments) and no shareholder nominated any person qualified in accordance with the specified criteria, therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of shareholders to consider the election of Mr. Kamol Borrisuttanakul as a director for another term.

Profiles of the nominated directors to replace those retired by rotation

As of December 31 2024,

Name - Surname Mr. Domdej Sripinproach **Age** 55 years

Current Positions Director/Executive Committee/Risk Management Committee/ Chief Operating Officer (Flexibles)

Education/Certificate

- Master of Business Administration, Chulalongkorn University
- Bachelor of Engineering, Chulalongkorn University
- Ethical Leadership Program (ELP 5/2016), Thai Institute of Directors Association
- Director Accreditation Program (DAP 141/2017), Thai Institute of Directors Association

Work Experiences (last 5 years)

- 2022 - present : Director (with Authorized Signature)/Executive Committee/Risk Management Committee/ Chief Operating Officer (Flexibles), TPBI Public Co., Ltd.
- 2022 - present : Director, T.A.K. Packaging Co., Ltd.
- 2015 - 2017 Assistant Managing Director, Qualitech Public Co., Ltd.
- 2017 - 2021 : Executive Director/Managing Director, Qualitech Public Co., Ltd.
- 2017 - 2021 : Director/Managing Director, Duwell Intertrade Co., Ltd.
- 2020 - 2021 : Director, Qualitech Myanmar Co., Ltd.
- 2021 - 2021 : Director, Qualitech Solution Energy Co., Ltd.

Directorship or management position in other companies

- **Other Listed Companies :** -None-
- **Other non-listed companies :**
  - Director, T.A.K. Packaging Co., Ltd.
- **Position in other organizations that might conflict with the Company :** -None-

Proposed Position : Director

Date of Appointment : 13 August 2024 - Present

Years in director position : 4 month

Meeting attendance in 2024

- Board of Directors meeting : 3/3 times
- Risk Management Committee meeting : 2/2 times

Possession of TPBI shares : 0.00 percent

Criminal history (last 10 years) : -None-

Recruitment criteria and methods

Mr. Domdej Sripinproach, the nominee, has been through the selection process and carefully considered by the Board of Directors. According to the opinion of the Nomination and Remuneration Committee, that has knowledge, experience and expertise are beneficial to the Company's operations. Further, Mr. Domdej Sripinproach has qualified qualifications for the Company. The Nomination and Remuneration Committee has considered that Mr. Domdej Sripinproach will be able to give an independent opinion in accordance with the relevant regulations and not be prohibited under the Public Company Act B.E. 2535 (1992) (including the amendments) and the Securities and Exchange Act B.E. 2535 (1992) (including the amendments) and no shareholder nominated any person qualified in accordance with the specified criteria, therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of shareholders to consider the election of Mr. Domdej Sripinproach as a director for another term.

Profiles of the nominated directors to replace those retired by rotation

As of December 31 2024,

Name - Surname Mr. Veerasak Kositpaisal **Age** 71 year

Current Positions -

Education/Certificate

- Master of Mechanical Engineering Texas A&I University, USA
- Bachelor of Engineering (Mechanical), Chulalongkorn University
- Director Certification Program (DCP 82/2006), Thai Institute of Directors Association
- Finance for Non-Finance Directors (FND 30/2006), Thai Institute of Directors Association
- Top Executive Program in Commerce and Trade (TEPCoT 2/2009), Commerce Academy
- Executive Program, Energy Education, Class 5, Thailand Energy Academy
- Leadership Development Program "Enhancing Competitiveness", International Institute for Management Development (IMD)
- Executive Program (Class 11), Capital Market Academy (CMA)
- Risk Management Program for Corporate Leaders (RCL 2/2015), Thai Institute of Directors Association
- Director Leadership Certification Program (DLCP 0/2021), Thai Institute of Directors Association
- ESG in the Boardroom: A Practical Guide for Board (ESG 0/2023), Thai Institute of Directors Association

Work Experiences (last 5 years)

- 2023 - Present : Independent Director/Chairman of the Audit Committee, Bangchak Sriracha Public Co., Ltd.
- 2021 - Present : Director/Corporate Governance Committee, Thai Institute of Directors Association
- 2020 - Present : Independent Director/ Chairman of the Audit and Risk Management Committee, Civil Engineering Public Co., Ltd.
- 2017 - Present: : Independent Director/Audit Committee/Chairman of Nomination and Remuneration Committee, TOA Paint (Thailand) Public Co., Ltd.
- 2017 - Present : Independent Director, Sapthip Co., Ltd.
- 2017 - 2024 : Audit Committee, Sapthip Co., Ltd.
- 2020 - 2024 : Independent Director, Glow Energy Public Co., Ltd.
- 2018 - 2021 : Independent Director/Chairman of the Board of Directors, Eastern Water Resources Development and Management Public Co., Ltd.
- 2015 - 2019 : Independent Director/Chairman of Corporate Governance Committee/ Risk Management Committee, MCOT Public Co., Ltd.
- 2018 - 2019 : Director, Tobacco Authority of Thailand

Directorship or management position in other companies

- **Other Listed Companies :**
  - Independent Director/Chairman of the Audit Committee, Bangchak Sriracha Public Co., Ltd.
  - Independent Director/Chairman of the Audit and Risk Management Committee Civil Engineering Public Co., Ltd.
  - Independent Director/Audit Committee/Chairman of Nomination and Remuneration Committee, TOA Paint (Thailand) Public Co., Ltd.

- **Other non-listed companies :**
  - Director/Corporate Governance Committee, Thai Institute of Directors Association
  - Independent Director, Sapthip Co., Ltd.
- **Position in other organizations that might conflict with the Company :** -None-

Proposed Position : Independent Director

Date of Appointment : (New Director to replace the director who is due to retire by rotation)

Years in director position : - years

Meeting attendance in 2024 : -None-

Possession of TPBI shares : 0.00 percent

Criminal history (last 10 years) : -None-

Additional qualification for independent director

(Having the following relationship with the Company, parent company, subsidiary company, associated company or any juristic persons who might have a conflict of interest at present or during the past 2 years;)

Type of relationship with the Company	Qualification	
1. Being a director who takes part in management, an employee, staff member, or advisor who receives a regular salary	☐ YES	☑ NO
2. Being a professional services provider, e.g., auditor, legal advisor	☐ YES	☑ NO
3. Having material business relationships could be a barrier to independent consideration (Such as the purchase/sale of raw materials, goods, services, borrowing/lending)	☐ YES	☑ NO
4. Having kin relationships among Members of the Board of Director	☐ YES	☑ NO

Recruitment criteria and methods

Mr. Veerasak Kositpaisal, the nominee, has been through the selection process and carefully considered by the Board of Directors. According to the opinion of the Nomination and Remuneration Committee that he has knowledge, his experience and expertise are beneficial to the Company's operations. Further, Mr. Veerasak Kositpaisal has qualified qualifications in the Company. The Nomination and Remuneration Committee has considered that Mr. Veerasak Kositpaisal will be able to give an independent opinion in accordance with the relevant regulations and not being prohibited under the Public Company Act B.E. 2535 (1992) (including the amendments) and the Securities and Exchange Act B.E. 2535 (1992) (including the amendments) and no shareholder nominated any person qualified in accordance with the specified criteria, therefore, the Board of Directors deems it appropriate to propose to the Annual General Meeting of shareholders to consider the election of Mr. Veerasak Kositpaisal as a director to replace those retired by rotation.

Attachment 4

Articles of Association of the Company specifically relating to the Shareholders' Meeting and Voting

Article 16. The Company's director shall be appointed by the shareholders meeting in accordance with the following rules and procedures;

(1) The shareholder shall have one (1) vote for each (1) share.

(2) Each shareholder may exercise all of his votes under (1) to elect an individual or several persons as directors. If several persons are to be elected as directors, the shareholder may not allot his votes to any person in any number.

(3) In case of several persons are to be elected as directors, the candidates who received the highest votes in the respective order are elected as directors in accordance with the intended number of directors, and in the case where any persons so elected in a next lower order have equal votes causing the number of the elected candidates exceeds the number of directors intended to be elected, the chairman of the meeting shall have a casting vote.

Article 17. At every annual general meeting of shareholders, one-third (1/3) of the number of the directors shall vacate the office. If the number is not a multiple of three, then the number nearest to one-third (1/3) must retire from the office.

A director who vacates office may be re-elected.

The directors who are retired during the first and second years following the Company registration shall be drawn by lots. In every subsequent year, the director who has been in office for the longest term shall retire.

Article 20. The shareholders meeting may pass a resolution removing any director prior to the retirement by rotation, by a vote of not less than three-fourths (3/4) of the number of shareholders attending the meeting and having the right to vote and the shares held by them shall not, in aggregate, be less than one half (1/2) of the number of the shares held by the shareholders attending the meeting and having the right to vote.

Article 22. The directors may be entitled to the remuneration by the Company in forms of award, meeting allowance, per diem, bonus or benefits in other forms in accordance with the resolution of a shareholders meeting, with the vote of not less than two-thirds (2/3) of the number of shareholders attending the meeting, which may be a fixed amount or outline specific rules, and may be periodically fixed or permanently fixed until changed. In addition, the directors are entitled to allowance and other welfare in accordance with the Company's regulations.

The preceding paragraph shall not affect the rights of any staff or employee of the Company who has been appointed as a director of the Company to receive remunerations and benefits as a staff or employee of the Company.

Article 31. The board of directors shall convene an annual general meeting of shareholders within four (4) months of the last day of the Company's fiscal year.

The shareholders meetings other than those in the first paragraph shall be called extraordinary meeting. The board of directors may summon an extraordinary meeting whenever it deems appropriate.

A shareholder or shareholders holding shares in aggregate not less than one-tenth (1/10) of the total issued shares may jointly submit their names in a written notice requesting the board of directors to summon an extraordinary meeting at any time, provided that the matters and reasons for calling such meeting shall be clearly stated in the said notice. In this regard, the board of directors shall proceed to call a shareholders meeting to be held within forty five (45) days of the date of the receipt of such notice from the shareholders.

In the event that the board of directors does not summon a shareholders meeting within the period as prescribed in the third paragraph, those shareholders jointly submitted their names or other shareholders holding shares in aggregate amount so prescribed may call a shareholders meeting themselves to be held within forty five (45) days of the completion date of the period as prescribed in the third paragraph. In this case, such shareholders meeting shall be deemed as the meeting summoned by the board of directors, whereby the Company shall be responsible for the necessary expenses to convene the meeting and provide assistance as appropriate.

In case of the shareholders meeting summoned by the shareholders under the fourth paragraph could not constitute a quorum as required under Article 33, such shareholders in the fourth paragraph shall be jointly responsible to the Company for the incurred expense to convene the meeting.

In the case where a shareholders' meeting is summoned by the shareholders, the notice may be sent via electronic means according to the conditions, procedures and methods prescribed by law.

Article 32. The board of directors shall prepare a notice summoning a shareholder meeting whether it is in person or via electronic means indicating the place, date and time, the agenda of the meeting and matters to be proposed to the meeting along with reasonable details, by clearly specifying whether such matters are proposed for acknowledgement, approval or consideration, as the case may be, including opinions of the board of directors on such matters, and such notice shall be sent to the shareholders and registrar at least seven (7) days prior to the date of the meeting, provided that such notice shall also be published in a newspaper not less than three (3) days prior to the date of the meeting for not less than three (3) consecutive days.

The Company may send a summoning notice of the meeting and its related documents to shareholders by electronic means. In addition, publication of a notice of the meeting may be instead made via electronic means by being posted on a generally accessible website according to the conditions, procedures and methods prescribed by law.

A shareholders meeting may be convened at the province of the Company's head office or a nearby province as determined by the board of directors, or the shareholders' meeting can be arranged via electronic means according to the conditions, procedures and methods prescribed by law. The headquarters of the Company shall be deemed to be the venue where the electronic meeting is held.

Article 33. There shall be shareholders and proxies (if any) attending a shareholder meeting not less than twenty five (25) persons or not less than one-half (1/2) of the total number of shareholders and holding shares in aggregate not less than one-third (1/3) of the total issued shares to constitute a quorum.

At any shareholders meeting, if a quorum is not presented as prescribed under the first paragraph within one (1) hour after the time appointed for holding the meeting, such shareholders meeting if summoned by the shareholders' request shall be dissolved, however, the shareholders meeting summoned otherwise shall be rescheduled and the notice of such rescheduled meeting shall be delivered to shareholders not less than seven (7) days prior to the date of the meeting. A quorum is not required in the rescheduled meeting.

For the proxy method in the previous paragraph, the shareholders may appoint another person as their proxy to attend and vote on their behalf. The instrument appointing proxy shall be dated and signed by the shareholder giving proxy and shall be in the form so prescribed by the registrar.

The shareholders may appoint another person as their proxy via electronic means according to the conditions, procedures and methods prescribed by law.

Article 34. The chairman of the board shall preside over the shareholders meeting. If the chairman is absent or is unable to perform his duty, the vice-chairman, if any, shall preside over the meeting. In the absence of the vice-chairman or he is unable to perform his duty, the meeting shall elect one of the shareholders attending the meeting to chair the meeting.

Article 35. One (1) share is entitled to one (1) vote in casting vote at a shareholders meeting, provided that any shareholder who has particular interest in any given agenda may not vote on such agenda, and a resolution of a shareholders meeting shall require the following votes;

(1) In ordinary cases, a majority vote of the shareholders who attend the meeting and cast their votes. In case of an equality of votes, the chairman of the meeting shall have an additional casting vote.

(2) In the following cases, a vote of not less than three-fourths (3/4) of the total number of votes of the shareholders who attend the meeting and have the right to vote:

(a) the sale or transfer of the whole or substantial parts of the business of the Company to other persons;

(b) the purchase or acceptance of transfer of the business of other companies or private companies by the Company;

(c) the making, amending or terminating of contracts with respect to the granting of a lease of the whole or substantial parts of the Company's undertaking, the assignment of the management of the Company's undertaking to any other persons, or the amalgamation of the undertaking with other persons for the purpose of profit and loss sharing;

(d) the amendment of the Company's Memorandum of Association or Articles of Association;

(e) the increase or decrease of the Company's registered capital;

(f) the dissolution of the Company;

(g) the issuance of the Company's debentures;

(h) the amalgamation of the Company's undertaking with the other company

Article 36. The matters to be considered at an annual general meeting shall be the following matters;

(1) acknowledgement of the board of directors reports presenting the Company's operating results in the preceding year;

(2) approval of the balance sheet and the profit and loss statements;

(3) approval of the appropriation of profits;

(4) appointment of directors nominated to replace directors who retire by rotation;

(5) determination of director remuneration;

(6) appointment of the external auditor and determination of his remuneration; and

(7) other matters.

Article 39. The board of directors shall arrange for the preparation of balance sheet and profit and loss statements as of the last day of the Company's fiscal year and propose to a shareholders meeting at the annual general meeting of shareholders for consideration and approval, and the board of directors shall arrange for the auditing of such balance sheet and profit and loss statements to be completed by the auditor before proposing to the shareholders meeting.

Article 44. Dividends shall not be paid other than out of profits. No dividends shall be paid while the Company has an accumulated loss.

Dividends shall be distributed in accordance with the number of shares, with each share receiving an equal amount, unless the Company issues preference shares with the different conditions of entitlement to the dividend payment from the ordinary shares, the dividends shall be distributed as such, provided that payment of dividends shall be approved by the shareholders meeting.

The board of directors may, from time to time, approve the interim dividends to shareholders when the board of directors finds that the profit of the Company justifies such payment, and shall report such payment to the shareholders at the next shareholders meeting after the payment.

The payment of dividends shall be made within one (1) month of the date of the resolution of the shareholders meeting or of the meeting of the board of directors, as the case may be, provided that the shareholders shall be notified in writing of such payment of dividends, and the notice of such payment of dividends shall also be published in a newspaper for not less than three (3) consecutive days.

The written notices to the shareholders and publication of the notice of the dividend payment may be made via electronic means by being posted on a generally accessible website according to the conditions, procedures and methods prescribed by law.

Article 45. The Company shall allocate not less than five (5) percent of its annual net profit, after the deduction of the accumulated losses brought forward (if any) to a reserve fund until this fund reaches an amount not less than ten (10) percent of the registered capital.

Attachment 5

ปิดอากรแสตมป์ 20 บาท Duty Stamp 20 Baht

หนังสือมอบฉันทะ แบบ ก.

Proxy Form A.

(แบบทั่วไปซึ่งเป็นแบบที่ง่ายและไม่ซับซ้อน)

(General and Simple Form)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง การกำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ.2550

เลขทะเบียนผู้ถือหุ้น__________________________
Shareholder's Registration No.

เขียนที่______________________________
Written at
วันที่________เดือน____________พ.ศ.________
Date Month Year

(1) ข้าพเจ้า______________________________ สัญชาติ____________ อยู่บ้านเลขที่ ____________ ซอย______________
I/We Nationality Residing/Located at No. Soi
ถนน__________________ ตำบล/แขวง________________ อำเภอ/เขต__________________ จังหวัด__________________
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์____________________
Postal Code

(2) เป็นผู้ถือหุ้นของ**บริษัท ทีพีบีไอ จำกัด (มหาชน)** ("บริษัทฯ")
Being a shareholder of **TPBI Public Company Limited** ("The Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม__________________หุ้นและออกเสียงลงคะแนนได้เท่ากับ________________________เสียง ดังนี้
Holding the total amount of shares and are entitled to vote equal to votes as follows:
☐ หุ้นสามัญ______________________หุ้นและออกเสียงลงคะแนนได้เท่ากับ________________________เสียง
ordinary share shares and are entitled to vote equal to votes
☐ หุ้นบุริมสิทธิ______________________หุ้นและออกเสียงลงคะแนนได้เท่ากับ________________________เสียง
preference share shares and are entitled to vote equal to votes

(3) ขอมอบฉันทะให้ / Hereby appoint
☐ 1. ชื่อ (Name)___________________________อายุ (age)_______ปี (years) อยู่บ้านเลขที่ (residing/located at no.)_______
ถนน (Road)_______________ตำบล/แขวง (Tambol/Kwaeng)_______________อำเภอ/เขต (Amphur/Khet)___________
จังหวัด (Province)__________________ รหัสไปรษณีย์ (Postal Code)____________ **หรือ (or)**
☐ 2. ชื่อ (Name)___________________________อายุ (age)_______ปี (years) อยู่บ้านเลขที่ (residing/located at no.)_______
ถนน (Road)_______________ตำบล/แขวง (Tambol/Kwaeng)_______________อำเภอ/เขต (Amphur/Khet)___________
จังหวัด (Province)__________________ รหัสไปรษณีย์ (Postal Code)____________ **หรือ (or)**
☐ 3. ชื่อ (Name)___________________________อายุ (age)_______ปี (years) อยู่บ้านเลขที่ (residing/located at no.)_______
ถนน (Road)_______________ตำบล/แขวง (Tambol/Kwaeng)_______________อำเภอ/เขต (Amphur/Khet)___________
จังหวัด (Province)__________________ รหัสไปรษณีย์ (Postal Code)____________

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันเสาร์ที่ 26 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on Saturday, April 26, 2025 at 10.00 a.m. via electronic means (e-Meeting) or on such other date and at such other place as may be adjourned or changed.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts performed by the proxy in this meeting shall be deemed as such acts that have been done by me/us in all respects.

ลงชื่อ / Signed ....ผู้มอบฉันทะ / Grantor

(..)

ลงชื่อ / Signed ....ผู้รับมอบฉันทะ / Proxy

(..)

ลงชื่อ / Signed ....ผู้รับมอบฉันทะ / Proxy

(..)

ลงชื่อ / Signed ....ผู้รับมอบฉันทะ / Proxy

(..)

หมายเหตุ / Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The Shareholder appointing the proxy shall authorize only one proxy to attend and vote at the meeting. The Shareholder shall not allocate the number of shares to several proxies to vote separately.

Attachment 5

ปิดอากรแสตมป์
20 บาท
Duty Stamp
20 Baht

หนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนและตายตัว)

(Form with fixed and specific details authorizing proxy)

เลขทะเบียนผู้ถือหุ้น_______________________________
Shareholder's Registration No.

เขียนที่_____________________________________
Written at
วันที่_________เดือน_____________พ.ศ._________
Date Month Year

(1) ข้าพเจ้า__________________________________ สัญชาติ______________ อยู่บ้านเลขที่ ______________ ซอย________________
I/We Nationality Residing/Located at No. Soi
ถนน_____________________ ตำบล/แขวง__________________ อำเภอ/เขต_____________________ จังหวัด ____________________
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์_______________________
Postal Code

(2) เป็นผู้ถือหุ้นของ**บริษัท ทีพีบีไอ จำกัด (มหาชน)** ("บริษัทฯ")
Being a shareholder of **TPBI Public Company Limited** ("The Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม______________________หุ้นและออกเสียงลงคะแนนได้เท่ากับ__________________________เสียง ดังนี้
Holding the total amount of shares and are entitled to vote equal to votes as follows:
☐ หุ้นสามัญ__________________________หุ้นและออกเสียงลงคะแนนได้เท่ากับ__________________________เสียง
ordinary share shares and are entitled to vote equal to votes
☐ หุ้นบุริมสิทธิ_________________________หุ้นและออกเสียงลงคะแนนได้เท่ากับ_________________________เสียง
preference share shares and are entitled to vote equal to votes

(3) ขอมอบฉันทะให้ / Hereby appoint
☐ 1. ชื่อ (Name)________________________________อายุ (age)________ปี (years) อยู่บ้านเลขที่ (residing/located at no.)________
ถนน (Road)_________________ตำบล/แขวง (Tambol/Kwaeng)________________อำเภอ/เขต (Amphur/Khet)____________
จังหวัด (Province)____________________ รหัสไปรษณีย์ (Postal Code)_____________ **หรือ (or)**
☐ 2. ชื่อ (Name)________________________________อายุ (age)________ปี (years) อยู่บ้านเลขที่ (residing/located at no.)________
ถนน (Road)_________________ตำบล/แขวง (Tambol/Kwaeng)________________อำเภอ/เขต (Amphur/Khet)____________
จังหวัด (Province)____________________ รหัสไปรษณีย์ (Postal Code)_____________ **หรือ (or)**
☐ 3. ชื่อ (Name)________________________________อายุ (age)________ปี (years) อยู่บ้านเลขที่ (residing/located at no.)________
ถนน (Road)_________________ตำบล/แขวง (Tambol/Kwaeng)________________อำเภอ/เขต (Amphur/Khet)____________
จังหวัด (Province)____________________ รหัสไปรษณีย์ (Postal Code)_____________

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันเสาร์ที่ 26 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on Saturday, April 26, 2025, at 10.00 a.m. via electronic means (e-Meeting) or on such other date and at such other place as may be adjourned or changed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I / We hereby authorize the proxy to vote on my / our behalf at this meeting as follows:

วาระที่ 1 พิจารณารับทราบรายงานประจำปีเกี่ยวกับผลการดำเนินงานของบริษัทในรอบปี 2567
Agenda 1 To consider and acknowledge the Annual Report of the performance of the Company for the year 2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 2 พิจารณาอนุมัติงบการเงินของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2567
Agenda 2 To consider and approve the Statement of Financial of the Company for the fiscal year ended December 31, 2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 3 พิจารณาอนุมัติงดจัดสรรเงินกำไรสำหรับผลการดำเนินงานของบริษัทประจำปี 2567 เป็นทุนสำรองตามกฎหมายและอนุมัติจ่ายเงินปันผล
Agenda 3 To consider and approve the omission of the allocation of the profit from the performance of the Company for the year 2024 to be a reserve fund as prescribed by law and dividend payment

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 4 พิจารณาอนุมัติเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ
Agenda 4 To consider and approve the nomination of new directors to replace the directors who will be retired by rotation

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain
☐ **การเลือกตั้งกรรมการทั้งชุด / Appointment of the entire board of directors**
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain
☐ **การเลือกตั้งกรรมการเป็นรายบุคคล / Appointment of individual director**
1) ชื่อกรรมการ (Name) นายกมล บริสุทธนะกุล (Mr. Kamol Borrisuttanakul
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain
2) ชื่อกรรมการ (Name) นายโดมเดช ศรีพิณเพราะ (Mr. Domdej Sripinproach)
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain
3) ชื่อกรรมการ (Name) นายวีรศักดิ์ โฆสิตไพศาล (Mr. Veerasak Kositpisal)
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 5 พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2568 และโบนัสกรรมการอิสระประจำปี 2567
Agenda 5 To consider and approve the remuneration of Directors for the year 2025 and Bonus of Independent Directors for the year 2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 6 พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2568
Agenda 6 To consider and approve the appointment of the Certified Auditor and the determination of the Company Auditor's remuneration of auditor for the year 2025

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 7 พิจารณาเรื่องอื่นๆ (ถ้ามี)
Agenda 7 Other matters (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Vote of the proxy in any agenda which is not in accordance with this form of proxy shall be invalid and shall not be the vote of the Shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my/our behalf as the proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the proxy which is not in accordance with this proxy form.

ลงชื่อ / Signed ....ผู้มอบฉันทะ / Grantor

(..)

ลงชื่อ / Signed ....ผู้รับมอบฉันทะ / Proxy

(..)

ลงชื่อ / Signed ....ผู้รับมอบฉันทะ / Proxy

(..)

ลงชื่อ / Signed ....ผู้รับมอบฉันทะ / Proxy

(..)

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลา ยคนเพื่อแยกการลงคะแนนเสียงได้

   The Shareholder appointing the proxy shall authorize only one proxy to attend and vote at the meeting. The Shareholder shall not allocate the number of shares to several proxies to vote separately.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

   In the agenda relating to the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
3. ในกรณีที่มีวาระที่พิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแบบ

   In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ**บริษัท ทีพีบีไอ จำกัด (มหาชน)**
Granting of power to a proxy as a shareholder of **TPBI Public Company Limited** in respect of

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันเสาร์ที่ 26 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
The 2025 Annual General Meeting of Shareholders on Saturday, April 26, 2025, at 10.00 a.m. via electronic means (e-Meeting) or on such other date and at such other place as may be adjourned or changed.

วาระที่ ____________ **เรื่อง** ________________________________

Agenda No. Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ ____________ **เรื่อง** ________________________________

Agenda No. Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ ____________ **เรื่อง** ________________________________

Agenda No. Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ ____________ **เรื่อง** ________________________________

Agenda No. Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ ____________ **เรื่อง** ________________________________

Agenda No. Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

Attachment 5

ปิดอากรแสตมป์
20 บาท
Duty Stamp
20 Baht

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น)

(Specifically for foreign shareholders who have custodians in Thailand only)

เลขทะเบียนผู้ถือหุ้น____________________________
Shareholder's Registration No.

เขียนที่________________________________
Written at
วันที่________เดือน____________พ.ศ.________
Date Month Year

(1) ข้าพเจ้า______________________________ สัญชาติ____________ อยู่บ้านเลขที่ ____________ ซอย______________
I/We Nationality Residing/Located at No. Soi
ถนน__________________ ตำบล/แขวง________________ อำเภอ/เขต__________________ จังหวัด __________________
Road Tambol/Kwaeng Amphur/Khet Province
รหัสไปรษณีย์___________________
Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ____
As the custodian of
ซึ่งเป็นผู้ถือหุ้นของ**บริษัท ทีพีบีไอ จำกัด (มหาชน)** ("บริษัท")
Being a shareholder of **TPBI Public Company Limited** ("The Company")
โดยถือหุ้นจำนวนทั้งสิ้นรวม__________________หุ้นและออกเสียงลงคะแนนได้เท่ากับ_______________________เสียง ดังนี้
Holding the total amount of shares and are entitled to vote equal to votes as follows:

☐ หุ้นสามัญ______________________หุ้นและออกเสียงลงคะแนนได้เท่ากับ______________________เสียง
ordinary share shares and are entitled to vote equal to votes

☐ หุ้นบุริมสิทธิ_____________________หุ้นและออกเสียงลงคะแนนได้เท่ากับ______________________เสียง
preference share shares and are entitled to vote equal to votes

(2) ขอมอบฉันทะให้ / Hereby appoint

☐ 1. ชื่อ (Name)____________________________อายุ (age)_______ปี (years) อยู่บ้านเลขที่ (residing/located at no.)_______
ถนน (Road)_______________ตำบล/แขวง (Tambol/Kwaeng)______________อำเภอ/เขต (Amphur/Khet)____________
จังหวัด (Province)__________________ รหัสไปรษณีย์ (Postal Code)____________ **หรือ (or)**

☐ 2. ชื่อ (Name)____________________________อายุ (age)_______ปี (years) อยู่บ้านเลขที่ (residing/located at no.)_______
ถนน (Road)_______________ตำบล/แขวง (Tambol/Kwaeng)______________อำเภอ/เขต (Amphur/Khet)____________
จังหวัด (Province)__________________ รหัสไปรษณีย์ (Postal Code)____________ **หรือ (or)**

☐ 3. ชื่อ (Name)____________________________อายุ (age)_______ปี (years) อยู่บ้านเลขที่ (residing/located at no.)_______
ถนน (Road)_______________ตำบล/แขวง (Tambol/Kwaeng)______________อำเภอ/เขต (Amphur/Khet)____________
จังหวัด (Province)__________________ รหัสไปรษณีย์ (Postal Code)____________

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันเสาร์ที่ 26 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders on Saturday, April 26, 2025, at 10.00 a.m. via electronic means (e-Meeting) or on such other date and at such other place as may be adjourned or changed.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้
I / We would like to grant proxy to attend and vote in the meeting as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนนได้
Grant proxy the total amount of shares holding and entitled to vote.

☐ มอบฉันทะบางส่วน คือ
Grant partial shares of

☐ หุ้นสามัญ__________________________หุ้นและออกเสียงลงคะแนนได้เท่ากับ________________________เสียง
ordinary share shares and are entitled to vote equal to votes

☐ หุ้นบุริมสิทธิ_________________________หุ้นและออกเสียงลงคะแนนได้เท่ากับ________________________เสียง
preference share shares and are entitled to vote equal to votes

รวมสิทธิออกเสียงลงคะแนนทั้งหมด_______________________เสียง
Total Votes

Attachment 5

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
I / We hereby authorize the proxy to vote on my / our behalf at this meeting as follows:

วาระที่ 1 พิจารณารับทราบรายงานประจำปีเกี่ยวกับผลการดำเนินงานของบริษัทในรอบปี 2567
Agenda 1 To consider and acknowledge the Annual Report of the performance of the Company for the year 2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 2 พิจารณาอนุมัติงบการเงินของบริษัทสำหรับรอบระยะเวลาบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2567
Agenda 2 To consider and approve the Statement of Financial of the Company for the fiscal year ended December 31, 2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 3 พิจารณาอนุมัติงดจัดสรรเงินกำไรสำหรับผลการดำเนินงานของบริษัทประจำปี 2567 เป็นทุนสำรองตามกฎหมายและอนุมัติจ่ายเงินปันผล
Agenda 3 To consider and approve the omission of the allocation of the profit from the performance of the Company for the year 2024 to be a reserve fund as prescribed by law and dividend payment

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 4 พิจารณาอนุมัติเลือกตั้งกรรมการแทนกรรมการที่ต้องออกจากตำแหน่งตามวาระ
Agenda 4 To consider and approve the nomination of new directors to replace the directors who will be retired by rotation

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

☐ **การเลือกตั้งกรรมการทั้งชุด / Appointment of the entire board of directors**
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

☐ **การเลือกตั้งกรรมการเป็นรายบุคคล / Appointment of individual director**

1) ชื่อกรรมการ (Name) นายกมล บริสุทธนะกุล (Mr. Kamol Borrisuttanakul)
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain
2) ชื่อกรรมการ (Name) นายโดมเดช ศรีพิณเพราะ (Mr. Domdej Sripinproach)
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain
3) ชื่อกรรมการ (Name) นายวีรศักดิ์ โฆสิตไพศาล (Mr. Veerasak Kositpisal)
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 5 พิจารณาอนุมัติกำหนดค่าตอบแทนกรรมการประจำปี 2568 และโบนัสกรรมการอิสระประจำปี 2567
Agenda 5 To consider and approve the remuneration of Directors for the year 2025 and Bonus of Independent Directors for the year 2024

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 6 **พิจารณาอนุมัติแต่งตั้งผู้สอบบัญชีและกำหนดค่าสอบบัญชีประจำปี 2568**
Agenda 6 **To consider and approve the appointment of the Certified Auditor and the determination of the Company Auditor's remuneration of auditor for the year 2025**

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ 7 **พิจารณาเรื่องอื่นๆ (ถ้ามี)**
Agenda 7 **Other matters (if any)**

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
Vote of the proxy in any agenda which is not in accordance with this form of proxy shall be invalid and shall not be the vote of the Shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
In case I/We do not specify the authorization, or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my/our behalf as the proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the proxy which is not in accordance with this proxy form.

ลงชื่อ / Signed ....ผู้มอบฉันทะ / Grantor
(..)

ลงชื่อ / Signed ....ผู้รับมอบฉันทะ / Proxy
(..)

ลงชื่อ / Signed ....ผู้รับมอบฉันทะ / Proxy
(..)

ลงชื่อ / Signed ....ผู้รับมอบฉันทะ / Proxy
(..)

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
   This Proxy form C. is only used for the shareholders whose name in the shareholder's register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in custody.
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
   The necessary evidence to be enclosed with this proxy form is:
   (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
   The power of attorney is granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.
   (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
   A letter confirming that the authorized signatory of the proxy form is licensed to operate the custodian business.
3. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
   The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
   In the agenda relating to the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
5. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแบบ
   In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ**บริษัท ทีพีบีไอ จำกัด (มหาชน)**
Granting of power to a proxy as a shareholder of **TPBI Public Company Limited** in respect of

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2568 ในวันเสาร์ที่ 26 เมษายน 2568 เวลา 10.00 น. ผ่านสื่ออิเล็กทรอนิกส์ (e-Meeting) หรือที่จะพึงเลื่อนไปในวัน เวลาและสถานที่อื่นด้วย
The 2025 Annual General Meeting of Shareholders on Saturday, April 26, 2025, at 10.00 a.m. via electronic means (e-Meeting) or on such other date and at such other place as may be adjourned or changed.

วาระที่ ______________ **เรื่อง** ______________________________
Agenda No. Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
☐ เห็นด้วย / Approve ☐ ไม่เห็นด้วย / Disapprove ☐ งดออกเสียง / Abstain

วาระที่ ______________ **เรื่อง** ______________________________
Agenda No. Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
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วาระที่ ______________ **เรื่อง** ______________________________
Agenda No. Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
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วาระที่ ______________ **เรื่อง** ______________________________
Agenda No. Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
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วาระที่ ______________ **เรื่อง** ______________________________
Agenda No. Subject

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) The proxy shall vote in accordance with my/our intention as follows:
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Profiles of Independent Directors to be appointed as a proxy

Name Mr. Krit Phanratanamala

Current Position Independent Director/Audit Committee/Nomination and Remuneration Committee/Chairman of Sustainability and Corporate Governance Committee

Age 56 years

Address 222/58 Moo 5, Bang Rak Noi, Mueang Nonthaburi, Nonthaburi 11000

Special interest in any agenda

Agenda 1 To consider and acknowledge the Annual Report of the performance of the Company for the year 2024

: None

Agenda 2 To consider and approve the Statement of Financial of the Company for the fiscal year ended December 31, 2024

: None

Agenda 3 To consider and approve the omission of the allocation of the profit from the performance of the Company for the year 2024 to be a reserve fund as prescribed by law and dividend payment

: None

Agenda 4 To consider and approve the nomination of new directors to replace the directors who will be retired by rotation

: None

Agenda 5 To consider and approve the remuneration of Directors for the year 2025 and Bonus of Independent Directors for the year 2024

: None

Agenda 6 To consider and approve the appointment of the Certified Auditor and the determination of the Company Auditor's remuneration of auditor for the year 2025

: None

Profiles of Independent Directors to be appointed as a proxy

Name	Mr. Natdanai Manothai
Current Position	Independent Director/Audit Committee/ Chairman of Nomination and Remuneration Committee/ Sustainability and Corporate Governance Committee
Age	53 years
Address	33 Soi Sailom 2, Phahon Yothin Road, Samsen Nai, Phaya Thai, Bangkok 10400

Special interest in any agenda

Agenda 1 To consider and acknowledge the Annual Report of the performance of the Company for the year 2024

: None

Agenda 2 To consider and approve the Statement of Financial of the Company for the fiscal year ended December 31, 2024

: None

Agenda 3 To consider and approve the omission of the allocation of the profit from the performance of the Company for the year 2024 to be a reserve fund as prescribed by law and dividend payment

: None

Agenda 4 To consider and approve the nomination of new directors to replace the directors who will be retired by rotation

: None

Agenda 5 To consider and approve the remuneration of Directors for the year 2025 and Bonus of Independent Directors for the year 2024

: None

Agenda 6 To consider and approve the appointment of the Certified Auditor and the determination of the Company Auditor's remuneration of auditor for the year 2025

: None

Qualifications of an independent director

The Company has specified the composition of the Board of Directors to consist of at least one-third of the total number of independent directors. And there are at least 3 independent directors by the Board of Directors or the shareholders meeting (As the case may be) to appoint independent directors to join the Board of Directors.

The persons to be appointed as independent directors must have the qualifications and must not have prohibited characteristics of the directors under the Public Company Limited Act. and Securities and Exchange, including announcements, regulations and/or relevant regulations. The Company committee will consider the qualifications, expertise, experience and other suitability to be proposed to the Board of Directors Meeting or the shareholders meeting (As the case may be) in order to consider the appointment as independent directors of the Company. In case any independent director vacates position before completing the term, The Board of Directors may appoint independent directors with the qualifications as specified above to replace him which the independent directors shall be in position for the remaining term of the independent directors whom they are replacing. The qualifications of the independent directors are as follows;

1. An Independent Director holds no more than 0.5% of all shares with voting rights of the Company, the Parent Company, a Subsidiary, a Joint Associated Company, a Major Shareholder or an Entity with Controlling Authority. This is inclusive of shares held by anyone who is affiliated with them.

2. Not currently be or never been the executive director, or employee, or staff member, or salaried consultant, or controlling person of the Company, subsidiaries, associates, sister companies, major shareholders or controlling persons of the Company. Exception: It has been at least two years after the person has held the position. This is excluded in the case of the nominated independent director had been a government official or an adviser of a government agency that was a major shareholder or a controlling person of the Company.

3. An Independent Director has no connection by blood or legal registration as father, mother, spouse, sibling, son/daughter or spouse of son/daughter of another Director. Further, an Independent Director has no such connection with an Executive, a Major Shareholder, and an Entity with Controlling Authority or an Individual who will be nominated as Director, Executive or Entity with Controlling Authority over the Company or the Subsidiary.

4. An Independent Director has no business relationship with the Company, the Parent Company, a Subsidiary, a Joint/Associated Company, a Major Shareholder or an Entity with Controlling Authority in such a manner that may obstruct their exercise of independent discretion. Further, an Independent Director is not a Significant Shareholder or an Entity with Controlling Authority over a party with business relationship with the Company, the Parent Company, a Subsidiary, a Joint/Associated Company, a Major Shareholder or an Entity with Controlling Authority, either at the present time or within two years prior to his/her appointment as Independent Director.

Such business relationship is inclusive of a trading transaction occurring on a conventional basis for the conduct of business; a rent or lease of property; a transaction involving assets or services; a provision or an acceptance of financial assistance through means of a loan, a guarantee, a use of an asset as collateral against debt; and, other similar actions which result in the Company or the party to the contract having a debt to be repaid to another party for the amount from 3% of net tangible assets (NTA) of the Company or from 20 Million Baht, whichever is lower. This amount is determined by the calculation of Related Transaction value as per the announcement of the Securities and Exchange Commission. It is inclusive of debt(s) arising within one year prior to the day of business relationship with the same party.

5. An Independent Director is not an auditor of the Company, the Parent Company, a Subsidiary, a Joint/Associated Company, a Major Shareholder or an Entity with Controlling Authority, and, not a Significant Shareholder (holding more than 10% of all shares with voting rights of the Company, including shares held by Linked Entities), an Entity with Controlling Authority or a partner to the audit office with which the auditors of the Parent Company, a Subsidiary, a Joint/Associated Company, a Major Shareholder or an Entity with Controlling Authority are associated at the present time or have been within two years prior to his/her appointment as an Independent Director.

6. An Independent Director is not a person rendering any professional service or a legal or financial consultant who is paid more than Two Million Baht in service fee per year by the Company, the Parent Company, a Subsidiary, a Joint Company, a Major Shareholder or an Entity with Controlling Authority, and, not a Significant Shareholder or an Entity with Controlling Authority over the Company or a partner to such professional service provider at the present time or within two years prior to his/her appointment as an Independent Director.

7. An Independent Director is not a Director who is appointed to be a nominee of a Director of the Company, a Major Shareholder or a Shareholder who is connected to a Major Shareholder.

8. An Independent Director does not engage in a business of the same nature as and which is significantly competitive to that of the Company, the Parent Company or a Subsidiary. An Independent Director is not a significant partner to a partnership or a Director with involvement in the management, employees, staff, consultant with monthly salary, or, who holds more than 1% of all shares with voting rights of another Company which is engaged in a business of the same nature as and which is significantly competitive to that of the Company or a Subsidiary.

9. An Independent Director does not have any other characteristic which prevents him or her from opinion freely on the operation of the Company.

Following appointment as Independent Directors, they may be assigned by the Board of Directors to make collective decisions involving the business of the Company, the Parent Company, a Subsidiary, a Joint/ Associated Company, a Subsidiary of Equal Level, a Major Shareholder or an Entity with Controlling Authority, where it will not be deemed that such Independent Directors are Directors involved with the administration.

Procedures for Appointment of Proxy, Registration and Voting through Electronic Method (e-Meeting)

List of documents or evidence confirming the right to attend the meeting and the authorization of proxy

1. **In case that the shareholder attends the meeting in person:**

   Please present a copy of your personal identity card/identity card of government officer/identity card of state enterprise officer or passport (in case of a foreigner) with a signature to certify a true copy.

2. **In case of proxy:**

   Please fill out and provide an authorized signature in the attached proxy form (**Attachment 5**). Shareholders may choose to use other proxy forms as prescribed by law.

   2.1 **In case the shareholder appointing the proxy is natural person**, please attach copy of the personal identity card/ identity card of government officer/ identity card of state enterprise officer or passport (in case of a foreigner) that is certified true copy.

   2.2 **In case the shareholder appointing the proxy is juristic person, custodian, mutual fund, private fund, and provident fund**, please attach.

   (1) Copy of corporate affidavit that is certified true copy by the authorized director(s) who sign(s) the proxy form and stamped with the company seal (if any)

   (2) Copy of the personal identity card/ identity card of government officer/ identity card of state enterprise officer or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form that is certified true copy

   (3) In case of custodian is proxy grantor, please attach Power of Attorney from shareholder authorized a custodian to sign the proxy form on behalf of shareholder and evidence of such shareholder and custodian according to 2.2 (1) and 2.2 (2), and also letter of certification or copy of a permit to certify the permission to act as a custodian

   (4) In case of mutual funds, private funds and provident funds, the asset management company shall attach copies of the following documents certified true copies by the authorized director

   - Copy of Power of Attorney from shareholder authorized the Asset Management Company to sign the proxy form on behalf of shareholder
   - Copy of Asset Management Company's affidavit
   - Copy of Power of Attorney from Asset Management Company
   - Copy of sub-Power of Attorney from Asset Management Company in case the person who attends the meeting is not the same attorney from Asset Management Company

   The proxy has to attach the copy of personal identity card/ identity card of government officer/ identity card of state enterprise officer or passport (in case of a foreigner) with a signature to certify a true copy of the proxy.

3. **In case you cannot attend the meeting and prefer to appoint the Independent Directors,** you can appoint the following Independent Directors ;

   1. Mr. Krit Phanratanamala Independent Director
   2. Mr. Natdanai Manothai Independent Director

Information on Independent Directors is detailed in **Attachment 6 .**

In such case of appointing the above Independent Director, please send the proxy together with document number 2.1 or 2.2 for each applicable case that is certified true copy to Inventech Connect system or the Company at the following address within 05.00 p.m. of April 23, 2025 so that the Company can arrange the meeting properly:

Company Secretary Department TPBI Public Company Limited

42/174 Moo 5, Soi Srisatian Niwes, Raiking, Sampran, Nakhon Pathom 73210, Thailand.

The Company reserves the right to permit only person who presents correct and complete document(s) or evidence(s) to attend the meeting

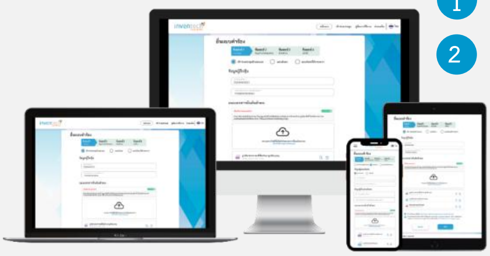
the Company will provide Stamp Duty for the case of proxy

Guidelines for attending of Electronic Meeting by Inventech Connect

Shareholders and proxies wishing to attend the meeting can proceed according to the procedure for submitting the request form to attend the meeting via electronic media as follows:

Step for requesting Username & Password from via e-Request system

1. The Shareholders must submit a request to attend the meeting by electronic means via Web Browser at https://con.inventech.co.th/TPBI123141R/#/homepage or scan QR Code and follow the steps as shown in the picture



1 Click link URL or scan QR Code in the letter notice Annual General Meeting

2 Choose type request for request form to 4 step

Step 1 Fill in the information shown on the registration

Step 2 Fill in the information for verify

Step 3 Verify via OTP

Step 4 Successful transaction, the system will display information again to verify the exactitude of the information

3 Please wait for an email information detail of meeting and Password

2. For Shareholders who would like to attend the Meeting either through electronic means by yourself or someone who is not the provided Independent Directors, please note that the electronic registration will be available from 19 April 2025 at 8.30 a.m. and shall be closed on 26 April 2025 until the end of the Meeting.

3. The electronic conference system will be available on 26 April 2025 at 8.00 a.m. (2 hours before the opening of the Meeting). Shareholders or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareholders who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareholders can submit a request to attend the meeting by electronic means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by 23 April 2025 at 5.00 p.m.

Company Secretary Department, TPBI Public Company Limited
42/174 Moo 5, Soi Srisatian Niwes, Raiking, Sampran, Nakhon Pathom 73210, Thailand.

If you have any problems with the software, please contact Inventech Call Center

02-460-9225

@inventechconnect

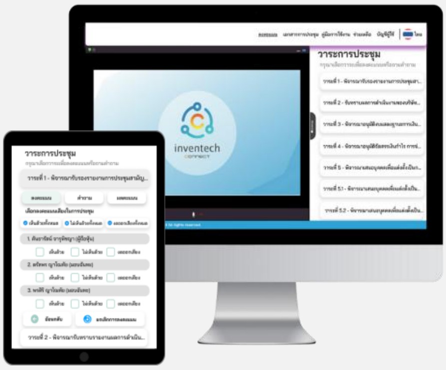
The system is available during 19 – 26 April 2025 at 08.30 a.m. – 05.30 p.m.

(Specifically excludes holidays and public holidays)

Report a problem
@inventechconnect

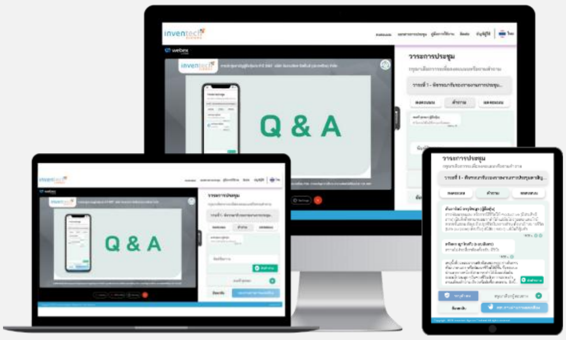
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

1. Get email and password that you received from your email or request OTP
2. Click on "Register" button, the system has already registered and counted as a quorum.
3. Click on "Join Attendance", Then click on "Accept" button
4. Select which agenda that you want to vote
5. Click on "Vote" button
6. Click the voting button as you choose
7. The system will display status your latest vote



To cancel the last vote, please press the button "Cancel latest vote" (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareholders can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
- Click on "Question" button

1. Ask a question
   - Type the question then click "Send"
2. Ask the question via video
   - Click on "Conference"
   - Click on "OK" for confirm your queue.
   - Please wait for the queue for you then you can open the microphone and camera.

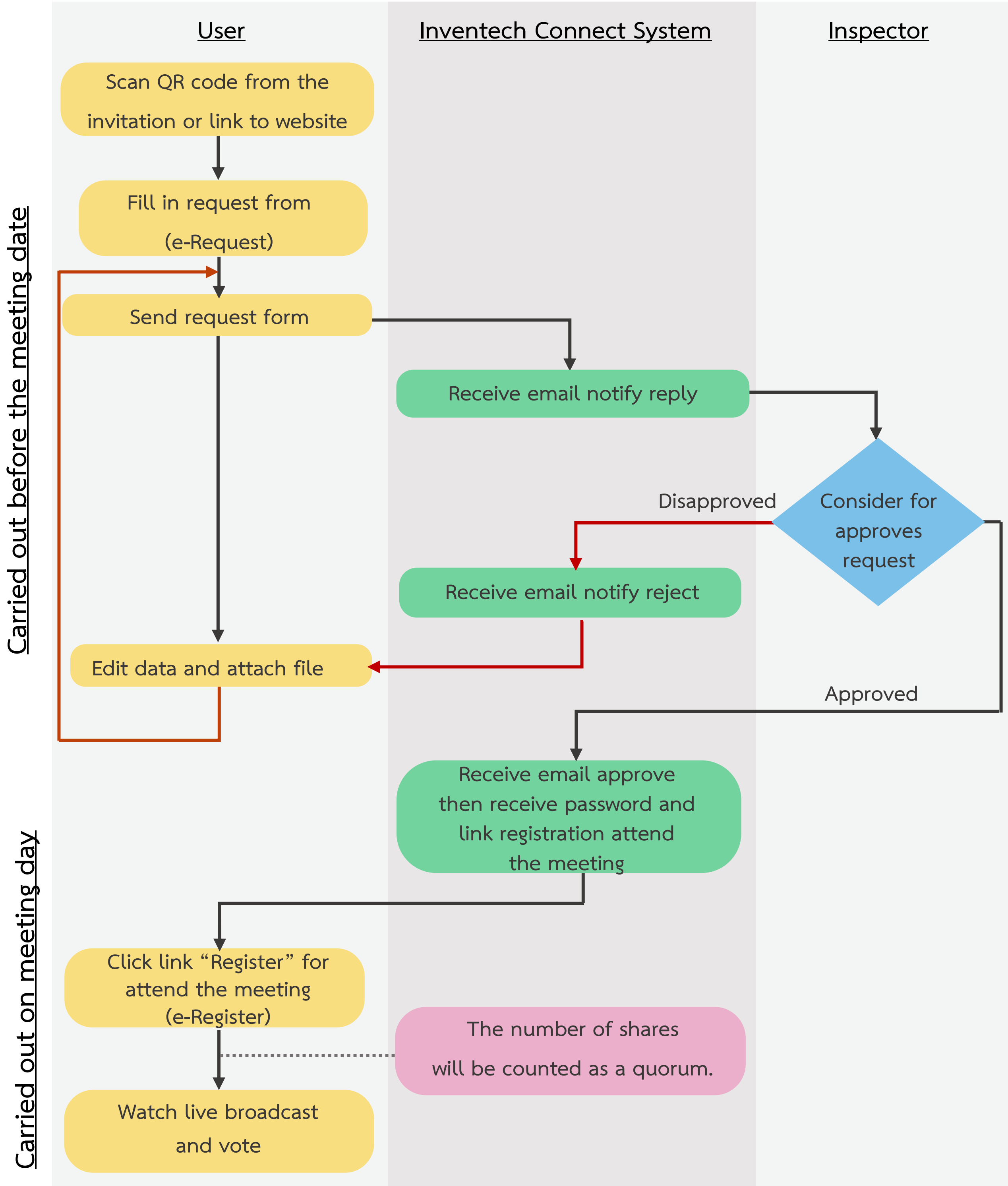
How to use Inventech Connect

User Manual and Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements
   - High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
   - High Quality Video: Must be have internet speed at 1.0 Mbps.
   - Standard Quality Video: Must be have internet speed at 0.5 Mbps.
2. Equipment requirements.
   - Smartphone/Tablet that use IOS or android OS.
   - PC/Laptop that use Windows or Mac OS.
3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge ** The system does not support internet explorer.

Guidelines for attending of Electronic Meeting



Condition of use

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register to leave the quorum", the systems will be number of your shares out from the meeting base.

Privacy Notice for the 2025 Annual General Meeting

TPBI Public Company Limited (“the Company”) is greatly aware of personal data protection in accordance with the Privacy Data Protection Act B.E. 2562 (2019).

1. The Collection of Personal Data

It is necessary for the Company to collect your personal data that submit to the Company i.e., name, surname, address, telephone number, photo, identification number and information related to electronic systems access and usage such as IP Address.

The Company will record, and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

In the case of granting a proxy, it is necessary for the Company to collect a copy of the shareholder’s identification card which may contain religious information that is considered as Sensitive Data. The Company has no intention of collecting such Sensitive Data. Accordingly, you can redact such data.

2. The Collection of Personal Data

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with the specified purposes. However, the Company may collect your Personal Data from any other sources, which means securities registrar or Thailand Securities Depository Co., Ltd. (TSD), but only in necessity and in accordance with measures required by law.

3. Purposes for the collection, use and disclosure of Personal Data

The Company collects, uses, and discloses your Personal Data for the following purposes:

a. To call the Annual General Meeting of Shareholders for the year 2025 and to convene the Annual General Meeting of Shareholders as required by law, and
b. To deliver Annual Registration Statements/Annual Report 2024 (Form 56-1 One Report) as requested by shareholders.

Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019): for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

4. The Personal Data retention period

The Company will retain your Personal Data only for the necessary duration and will collect, use and disclose your Personal Data, as defined in this Privacy Notice.

If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

5. Your Rights as a Data Subject

As the owner of Personal Data (“Data Subject”), you have the rights as stipulated in the Privacy Protection Act B.E 2562 (2019), which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosure of your Personal Data.

6. The Disclosure of Personal Data to a Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who work in cooperation with the Company for the compliance of the purposes as mentioned in this notice such as technology service providers, regulators, or government agencies or by the order of regulatory officials.

7. Contact channels

Enquires or questions on Personal Data Protection can be addressed via the following channels :

TPBI Public Company Limited,
42/174 Moo 5, Soi Srisatian Niwes, Raiking, Sampran, Nakhon Pathom 73210, Thailand,
e-mail: company_secretary@tpbigroup.com

Think Circular, Think Sustainable.

TPBI Public Company Limited
42/174 Moo 5 Soi Srisatian Niwes, Pet Kasem Road, Raiking Sampran Nakorn pathom 73210
Tel : 02-4290693-9, 02-4290354-7
www.tpbigroup.com